

No. EXC/MTG/84.

361  
BOMBAY METROPOLITAN REGION  
DEVELOPMENT AUTHORITY,  
Griha Nirman Bhavan, 5th Floor,  
Bandra (East), Bombay-400 051.

Date : 5th March, 1984.

The minutes of the Eighty-Fourth Meeting of the Executive Committee of the Bombay Metropolitan Region Development Authority, held on the 14th February, 1984, are enclosed.

*S. V. ASGAONKAR*  
(S. V. ASGAONKAR) 5/3/84.  
SECRETARY,  
EXECUTIVE COMMITTEE.

To:

- |   |            |
|---|------------|
| The Chief Secretary to the Govt. of Maharashtra, General Administration Department, Mantralaya.                           | - Chairman |
| The Metropolitan Commissioner, B.M.R.D.A.   | - Member   |
| The Secretary to the Govt. of Maharashtra, Urban Development Department, Mantralaya.                                      | - Member   |
| The Secretary to the Govt. of Maharashtra, Housing and Special Assistance Department, Mantralaya.                         | - Member   |
| The Municipal Commissioner, Bombay Municipal Corporation.   | - Member   |
| The Managing Director, C.I.D.C.O., Bombay.  | - Member   |
| Shri Charles M. Correa, Correa Consultants, 9, Mathew Road, Bombay-400 004.   | - Member   |
| Shri Shirish B. Patel, SPA Consultants Pvt. Ltd., 41, Nagindas Master Road, Bombay-24.                                    | - Member   |
| Dr. P.G. Patankar, Director, Central Institute of Road Transport, (Training and Research) Poona-Nasik Road, Pune-411 026. | - Member   |

INVITEES :

- The Financial Adviser, BMRDA.
- The Chief, T&C Division, BMRDA.
- The Chief, T&CP Division, BMRDA.
- The Chief, Planning Division, BMRDA.
- The Chief Engineer, Engineering Division, BMRDA.
- The Senior Planner, T&CP Division, BMRDA.
- The Legal Adviser, B.M.R.D.A.

\*\*\*\*\*



363

EIGHTY-FOURTH MEETING OF THE EXECUTIVE COMMITTEE

B.M.R.D.A.

DATE : 14th February, 1984 (Tuesday)

TIME : 10.00 A.M.

PLACE : Special Committee Room,  
Mantralaya (5th Floor).

MEMBERS PRESENT:

- Shri R.D. Pradhan, - Chairman  
Chief Secretary to the Govt.  
of Maharashtra, General  
Administration Department.
- Shri A.N. Batabyal, - Member  
Metropolitan Commissioner, BMRDA.
- Shri N.R. Ranganathan, - Member  
Secretary to the Govt. of  
Maharashtra, Urban Development  
Department.
- Shri S.S. Tinaikar, - Member  
Secretary to the Govt. of  
Maharashtra, Housing and Special  
Assistance Department.
- Shri D.M. Sukthankar, - Member  
Municipal Commissioner,  
Bombay Municipal Corporation.
- Shri Charles M. Correa. - Member
- Shri Shirish B. Patel. - Member
- Dr. P.G. Patankar, - Member  
Director,  
Central Institute of Road  
Transport (Training and Research).

INVITEES:

- The Financial Adviser, B.M.R.D.A.  
The Chief, T&CP Division, B.M.R.D.A.  
The Director (Engineering Services and  
Projects), Municipal Corporation of Greater Bombay.  
The Legal Adviser, B.M.R.D.A.  
The Senior Planner, T&CP Division, B.M.R.D.A.

Item No.1 : .....



Item No.1 : Confirmation of the minutes of  
(i) the adjourned 82nd Meeting;  
(ii) 83rd Meeting; and (iii) the  
adjourned 83rd Meeting of the  
Executive Committee.

Minutes of the meetings of the Executive Committee held on 28th September, 1983 and the 27th October, 1983 were confirmed.

Inviting attention to the draft minutes in respect of Item No.6, viz. Policy on proposed Unified Passenger Transport Authorities for Metropolitan Areas including Bombay Metropolitan Region, of the meeting held on 19th January, 1984, Shri Shirish B. Patel stated that in case Unified Passenger Transport Authority (UPTA) was to be established for the Bombay Metropolitan Region, it would be necessary for all the existing transport authorities in the Bombay Metropolitan Region to contribute funds for the proposed Authority. It was however, decided to examine this suggestion further when the findings of the impending seminar were known. The minutes as circulated were then confirmed.

Item No.2 : Action taken on the minutes of  
(i) the adjourned 82nd Meeting;  
(ii) 83rd Meeting; and (iii) the  
adjourned 83rd Meeting - together  
with progressive action on the  
past decisions. (Parts 'a' and 'b').

The action taken report was noted by the Committee.

Item No.3 : Applications for permission under  
Section 13 of the BMRDA Act, 1974.

The applications bearing the following  
Registration numbers were placed on the Table :

- (1) 432/02/01/84
- (2) 433/16/01/84

(1) Application .....



(1) Application No.432/02/01/84 (Mazagon Dock Ltd.) :

The Committee considered the application and noted that the proposal was for reconstruction of existing building used as Stores Building at C.S.No.185, Dockyard Road in 'E' Municipal Ward, thereby increasing the existing floor area from 1,17,344.58 square metres to 1,18,760.95 square metres and the F.S.I. 0.6759. The property fell in I-2 Zone as per the sanctioned Development Plan and as per Draft Revised Development Plan published by the Bombay Municipal Corporation, the said property fell in I-3 Zone (corresponding to I-2 Zone of sanctioned D.P.). The reconstruction of building became absolutely necessary for receiving, storing, accommodating materials, stores equipments, accessories etc. required for the vital defence project. Eventhough, earlier it was thought to utilise the existing building for storing sophisticated highly expensive stores, after studying in detail the requirements of area for that purpose, the need to go in for crane to handle heavy equipments, packages, etc., requirement of an airconditioned area for sophisticated electronic equipment, the need for well planned stores building was felt by the applicant. It was also noted that since the sophisticated stores required for the Defence project was brought from abroad, stored within the Security Cordon Area and used in the same area, the traffic impact on the external road net work was likely to be very minor. The Committee, therefore, decided to grant the permission as applied for.

(2) Application No.433/16/01/84 (Mazagon Dock Ltd.) :

The Committee considered the application and noted that the proposal was for reconstruction of the existing Stores Building at C.S.No.185, Dockyard Road in 'E' Municipal Ward thereby increasing the floor area from 1,18,179.16 square metres to 1,21,188.45 square metres and F.S.I. 0.69. The property was situated in I-2 Zone as per sanctioned Development Plan and as per the Revised Development Plan published by the Bombay Municipal Corporation, the same was covered by I-3 Zone (corresponding to I-2 Zone of the sanctioned D.P.). The proposed

construction.....



construction was mostly to be utilised for heavy material stores, light material stores required in connection with building of war ships, coast guards ships and ships for O.N.G.C. etc. The Committee, therefore, decided to grant the permission as applied for.

Accordingly, the Committee passed the following Resolution :-

RESOLUTION NO.257 :

"Resolved that in exercise of the powers conferred on it by clause (iv) of the sub-section (3) of Section 7 of the Bombay Metropolitan Region Development Authority Act, 1974, (as amended upto date) read with sub-section (1) of Section 13 of the said Act and all other powers enabling it in this behalf, the Committee hereby grants permission to :-

- (1) M/s. ~~Mazagon~~ Dock Ltd. (Application bearing Registration No.432/02/01/84) for reconstruction of building with floor area of 1,18,760.95 square metres, at C.S.No.185, Dockyard Road, in 'E' Municipal Ward, for being used as Stores Building; and
- (2) M/s. ~~Mazagon~~ Dock Ltd. (Application bearing Registration No.433/16/01/84) for reconstruction of building with floor area of 1,21,188.45 square metres at C.S.No.185, Dockyard Road, in 'E' Municipal Ward, for being used as Stores Building;

for the reasons recorded in these minutes."

Item No.4 : List giving details of appeals under Section 13(4) of the B.M.R.D.A. Act, 1974.

After discussion, the reported cases were noted by the Committee.

At this stage, the meeting adjourned with a vote of thanks to the Chair.

#####